

**SPECIAL MEETING
BOARD OF EDUCATION
NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3
Saturday
January 28, 2017**

The special meeting of the Board of Education of Neoga Community Unit School District #3 was held at 8:00 a.m. p.m. on Saturday, January 28, 2017 in the Board of Education Office.

ROLL CALL: Present: Julie Butler, Michelle Sheehan, Chuck Campbell, Shawn Finney, Chris Strohl
Absent: Don Strohl

RECEPTION OF GUESTS AND PUBLIC COMMUNICATION: none.

CLOSED SESSION FOR EXCEPTION 1, THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT: Motion by Chuck Campbell, seconded by Julie Butler to go into closed session at 8:05 am for exception 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. Motion carried.

Don Strohl arrives at 8:14 a.m.

Board returns from closed session at 10:14 a.m.

ADJOURNMENT: Motion by D. Strohl, seconded by Butler to adjourn the meeting at 10:15 a.m. Motion carried.

Secretary, Board of Education

President, Board of Education